

Jemez Mountain Public Schools

Special Board Meeting Agenda

Board of Education

Join Zoom Meeting

<https://us04web.zoom.us/j/76383494623?pwd=Q2VxRTRQN2V2bkFHcjJNlprelV6Zz09>

Meeting ID: 763 8349 4623

Passcode: MqMxv0

Wednesday, July 21, 2021

6:00 pm

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Discussion Items NO Action to be taken:
 - a. 2nd review of the Superintendent Evaluation updates
 - b. 2nd review of the Transportation policy
 - c. Review of Superintendent letter request to contract
- VI. Discussion and Action Items:
 - 1. Discussion and Approval of the NMSBA board policy - 2nd half Section G-L
 - 2. Discussion and Approval of the Valedictorian and Salutatorian Determination to be added to JMPSD Policies
 - 3. Discussion and Approval of the JMFUSE changes to the policies
 - 4. Discussion and Approval of the AMENDED Tax Resolution and Certificate for the SB9 Capital Improvements
- VII. Announcements
 - a. Next Regular Board Meeting
 - Date: Tuesday, August 10, 2021
 - Time: 6:00 pm
 - In-Person: JMSD Board Room
 - Remote: ZOOM.us
- VIII. Adjournment

Posted 7/15/2021

Sabrina Lujan, Chairman

Robert Vigil, Vice-President

Sandy Imler-Jacquez, Secretary

Antonette Serrano, Member

Randy Cordova, Member